

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, OCTOBER 6, 2005 - 8:30 A.M.
COUNTY-CITY BUILDING, ROOM 113

AGENDA ITEMS

- 1 **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, OCTOBER 4, 2005; MEETING WITH VILLAGES AND CITY OF WAVERLY, TUESDAY, SEPTEMBER 13, 2005**

- 2 **ADDITIONS TO AGENDA**

- 3 8:30 am **REQUEST FOR PROPOSAL FOR JAIL ARCHITECTURAL PLANS** - Mike Thurber, Corrections Director; Kathy Smith, Assistant Purchasing Agent

- 4 9:00 am **PERSONNEL RECLASSIFICATION** - Sheriff Terry Wagner

- 5 9:15 am **RESIGNATION OF YOUTH SERVICES DIRECTOR DENNIS BANKS** - Dennis Banks, Youth Services Director

- 6 9:45 am **POTENTIAL AND PENDING LITIGATION** - Kristy Mundt, Deputy County Attorney

- 7 10:00 am **PRELIMINARY DESIGN WORK FOR EAST BELTWAY** - Jim Linderholm, HWS Consulting, Chairman

- 8 **ACTION ITEMS**
 - a. Notice of Public Hearing for One & Six Road & Bridge Program (November 8, 2005)
 - b. Safety Paycheck Insert from Sue Eckley, Risk Manager and Workmen's Compensation Manager, for October 20, 2005
 - c. Request from Raymond Fire District for Additional Appropriation of \$867.59
 - d. Authorize Proceeding on General Assistance Software Rewrite

- 9 **CONSENT ITEMS**

- 10 **ADMINISTRATIVE OFFICER REPORT**
 - a. Microcomputer Policy
 - b. Health Department Expenditure of ADM Settlement Funds
 - c. Sale of Real Property at 7000 North 27th Street
 - d. Membership of General Assistance Committee

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Arena Task Force** - Schorr
- b. **Ecological Advisory Committee** - Heier
- c. **LPED Investors** - Hudkins
- d. **General Assistance Monitoring Committee** - Schorr, Stevens

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Monthly Meeting of County Board Chair/Vice Chair and Mayor** - Thursday, October 6, 2005 at 1:00 pm at the County-City Building in the Mayor's Office - Hudkins, Schorr
- b. **Annual Joint Retreat Lincoln Parks and Recreation Advisory Board** - Thursday, October 6, 2005 at 12:30 pm to 4:30 pm at Pioneers Park Nature Center Prairie Building - Stevens
- c. **Monthly Meeting of the PBC Chair/Vice Chair and Mayor** - Tuesday, October 11, 2005 at 8:30 am at the County-City Building in the Mayor's Office - Hudkins
- d. **NACO Board of Directors** - Tuesday, October 11, 2005 at 10:00 am at the Holiday Inn Central, Omaha, NE - Workman
- e. **Board of Health Meeting** - Tuesday, October 11, 2005 at 6:30 pm at 3119 "O" Street - Hudkins
- f. **Information Services Policy Committee** - Thursday, October 13, 2005 at 1:00 pm at the County-City Building, Room 106 - Stevens
- g. **LIBA Budget Monitoring Meeting** - Tuesday, October 18, 2005 at 7:30 am at LIBA - Stevens
- h. **Public Building Commission** - Tuesday, October 18, 2005 at 8:30 am at the County-City Building, Room 113 - Hudkins, Workman
- i. **District Energy Corporation Meeting** - Tuesday, October 18, 2005 at 10:30 am at LES Salt Valley Generating Station at 7707 Bluff Road - Hudkins, Heier
- j. **Management Team Fall Retreat** - Thursday, October 20, 2005 at 8:30 am to 3:00 pm at Haymarket Park - All Commissioners
- k. **LIBA Monthly Meeting** - Tuesday, October 25, 2005 at 7:30 am at the Cornhusker Hotel, Terrace Grille, 333 South 13th Street - Schorr, Workman
- l. **DLA Board Meeting** - Tuesday, October 25, 2005 at 8:00 am at 1200 "N" Street in the DLA Conference Room - Stevens
- m. **Youth Services Center Advisory Board** - Tuesday, October 25, 2005 at 7:00 pm at the Youth Services Center in the Training Room - Heier

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INVITATIONS TO BOARD MEMBERS

- a. **Prime Time Family Reading Time** - Every Wednesday October 5 through November 9, 2005 at 6:00 pm to 8:00 pm at Loren Corey Eiseley Branch Library at 1530 Superior Street
- b. **Harris Overpass Open-House, Public Meeting** - Tuesday, October 11, 2005 at 4:30 pm to 7:30 pm at the Lincoln Firefighters Hall, 241 Victory Lane
- c. **Jeff Fortenberry's Medicare Prescription Drug Presentations** - Wednesday & Thursday, October 12 & 13, 2005 at Various Times and Various Locations
- d. **Chamber 2005 Business to Business Tradeshow & Networking Reception** - Tuesday, October 18, 2005 at 11:30 am to 6:30 pm at the Pershing Center, 226 Centennial Mall South
- e. **Legislative Forum Day** - Thursday, October 27, 2005 at 7:30 am at the Nebraska Club, 233 South 13th Street

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, OCTOBER 11, 2005

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EMERGENCY ITEMS AND OTHER BUSINESS